

Meeting Date: Tuesday 24 June 2014

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 7.30pm

Councillors Present: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Li, Perram, Petch, Pickering, Simon and Yedelian OAM.

Apologies: Nil.

Leave of Absence: Councillors Laxale, Pendleton and Salvestro-Martin.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager – Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Section Manager – Communications, Coordinator Community Engagement, Coordinator Research & Insights, Business Service and Corporate Reporting Coordinator, Section Manager – Waste, Waste Coordinator, Manager – Properties and Meeting Support Coordinator.

PRAYER

Reverend Sue Willis of St Anne's Anglican Church, Ryde was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Note: Councillor Laxale requested and was granted a Leave of Absence for the period of 16 June 2014 to 29 June 2014 inclusive, at the Council Meeting on 13 May 2014.

The Mayor, Councillor Maggio advised the meeting that Councillors Pendleton and Salvestro-Martin had requested a Leave of Absence for tonight's Council Meeting, 24 June 2014.

RESOLUTION: (Moved by Councillors Petch and Yedelian OAM)

That Council approve a Leave of Absence for Councillors Pendleton and Salvestro-Martin for tonight's Council Meeting, 24 June 2014.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in Item 5 - Planning Proposal – 144 Wicks Road and 16-18 Waterloo Road, Macquarie Park for the reason that his company provided a report to Masters Home Improvement.

Councillor Petch disclosed a Significant Non-Pecuniary Interest in Item 15 - Advice on Court Actions for the reason that one of the parties is known to him.

TABLING OF PETITIONS

Councillor Perram requested to table a petition from 239 local residents opposing the proposed height increases in the Draft Eastwood Master Plan.

RESOLUTION: (Moved by Councillors Perram and Petch)

That a petition from 239 local residents opposing the proposed height increases in the Draft Eastwood Master Plan be tabled.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:

Name	Topic
Tony Pratt (on behalf of Masters Home Improvement)	Item 5 – Planning Proposal – 144 Wicks Road and 16-18 Waterloo Road, Macquarie Park
Lyndall Graham	Item 6 – Four Year Delivery Plan 2014-2018 Including One Year Operational Plan 2014/2015
Marg Somerville	Item 6 – Four Year Delivery Plan 2014-2018 Including One Year Operational Plan 2014/2015

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Simon and Petch)

That Council now consider the following Items, the time being 7.48pm:

- **Mayoral Minute 21/14** – 2014 National MobileMuster Award and the 2014 Australasian Reporting Award.
- **Item 5** – Planning Proposal – 144 Wicks Road and 16-18 Waterloo Road, Macquarie Park.
- **Item 6** – Four Year Delivery Plan 2014-2018 Including One Year Operational Plan 2014/2015.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

21/14 2014 NATIONAL MOBILEMUSTER AWARD AND THE 2014 AUSTRALASIAN REPORTING AWARD - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Petch)

- (a) That the Acting General Manager present the Awards to the Mayor, Councillor Maggio on behalf of Council.
- (b) That the receipt of the Awards be promoted through Council's usual media channels.

Record of Voting:

For the Motion: Unanimous

Note: The Acting General Manager then presented the 2014 National MobileMuster Award and the 2014 Australasian Reporting Award to the Mayor, Councillor Roy Maggio.

COUNCIL REPORTS

5 PLANNING PROPOSAL - 144 Wicks Road and 16-18 Waterloo Road, Macquarie Park

Note: Tony Pratt (on behalf of Masters Home Improvement) addressed the meeting in relation to this Item.

Note: Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his company provided a report to Masters.

RESOLUTION: (Moved by Councillors Chung and Petch)

- (a) That Council support the Planning Proposal for 144 Wicks Road, Macquarie Park to amend Schedule 1 under Ryde Local Environmental Plan 2010 and Ryde Local Environmental Plan 2014 to include the following land uses *hardware and building supplies* and *garden centre*,
- (b) That Council forward the planning proposal for 144 Wicks Road, Macquarie Park to receive a gateway determination in accordance with Section 56 of the *Environmental Planning and Assessment Act 1979*.
- (c) That, in the event of a gateway determination being issued pursuant to Section 56 of the *Environmental Planning and Assessment Act 1979*, the proposed be placed on public exhibition and a further report be presented to Council following the completion of the consultation period advising of the outcomes and next steps.

Record of Voting:

For the Motion: Unanimous

6 FOUR YEAR DELIVERY PLAN 2014-2018 INCLUDING ONE YEAR OPERATIONAL PLAN 2014/2015

Note: Lyndall Graham and Marg Somerville addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Simon and Yedelian OAM)

- (a) That Council note the public submissions received during the public exhibition period and the responses to the submissions, as detailed in the report.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Draft Four Year Delivery Plan 2014-2018 including One Year Operational Plan 2014/2015 be adopted as the Four Year Delivery Plan 2014-2018 including One Year Operational Plan 2014/2015, incorporating the amendments described in this report, and all changes consequential thereunto subject to the inclusion of the Hungry for Art Festival at an estimated cost of \$20,000 per year.
- (c) That, in accordance with Sections 534 and 535 of the Local Government Act, 1993, Council makes the following rates and charges for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2014 as detailed in the Four Year Delivery Plan 2014-2018 including One Year Operational Plan 2014/2015.
 - (i) A Residential Ordinary Rate of zero point one two five three six three (0.125363) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as residential in accordance with Section 516 of the Local Government Act, 1993 subject to a minimum amount of four hundred and eighty four dollars and nineteen cents (\$484.19).
 - (ii) A Business Ordinary Rate of zero point six eight zero seven one nine (0.680719) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as business in accordance with Section 518 of the Local Government Act, 1993, (excepting land sub-categorised as Business - Major Retail Centre - Macquarie Park or sub-categorised as Business - Major Retail Centre - Top Ryde, subject to a minimum amount of four hundred and eighty four dollars and nineteen cents (\$484.19).
 - (iii) A Business - Major Retail Centre - Macquarie Park Ordinary Rate of one point one seven seven zero seven eight (1.177078) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre - Macquarie Park in accordance with Section 529(2)(d).

- (iv) A Business - Major Retail Centre - Top Ryde Ordinary Rate of zero point eight eight five seven five four (0.885754) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre - Top in accordance with Section 529(2)(d).
 - (v) An Environmental Management Rate of zero point zero two zero five six (0.02056) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of fifty six dollars and seventy nine cents (\$56.79), which will levy thirty six point three percent (36.3%) of the total amount raised within this rate.
 - (vi) A Macquarie Park Corridor Special Rate of zero point one five eight one three eight (0.158138) cents in the dollar be levied on the land value of all rateable land categorised as business in accordance with Sections 518 or 529(2) (d) and included in the Macquarie Park Corridor, as identified by the map contained in the Four Year Delivery Plan 2014-2018 including One Year Operational Plan 2014/2015.
 - (vii) That aggregation of parcels of land, subject to a minimum or base amount, be permitted in accordance with Section 548A of the Local Government Act 1993.
- (d) That, in accordance with Section 496 (1) of the Local Government Act 1993, the charge for the Domestic Waste Management Service for each rateable residential property be set at three hundred and ninety one dollars (\$391.00) per service per annum and the following additional services be provided, on request, to each rateable residential property, for the following annual charges:
- | | |
|---|----------|
| (i) Upgrade from 140 litre to 240 litre service | \$285.00 |
| (ii) Additional 140 litre Garbage bin | \$297.00 |
| (iii) Additional 240 litre Garbage bin | \$584.00 |
| (iv) Additional Recycle bin | \$ 47.00 |
| (v) Additional Green bin | \$ 47.00 |
- (e) That, in accordance with Section 496 (2) of the Local Government Act 1993 the standard charge for the Domestic Waste Management service provided, on request, to non-rateable residential properties be set at three hundred and ninety one dollars (\$391.00) per service per annum and the following additional services be provided, on request, to each non-rateable residential property, for the following annual charges:
- | | |
|---|----------|
| (i) Upgrade from 140 litre to 240 litre service | \$285.00 |
| (ii) Additional 140 litre Garbage bin | \$297.00 |

- | | | |
|-------|----------------------------------|----------|
| (iii) | Additional 240 litre Garbage bin | \$584.00 |
| (iv) | Additional Recycle bin | \$ 47.00 |
| (v) | Additional Green bin | \$ 47.00 |
- (f) That, in accordance with Section 501 (1) of the Local Government Act 1993 the standard charge for the Other Waste Management service provided, on request, to non-rateable non-residential properties be set at four hundred and thirty dollars (\$430.00) per service per annum, inclusive of GST and the following additional services be provided, on request, to each non-rateable non-residential property, for the following annual charges:
- | | | |
|-------|---|----------|
| (i) | Upgrade from 140 litre to 240 litre service | \$314.00 |
| (ii) | Additional 140 litre Garbage bin | \$327.00 |
| (iii) | Additional 240 litre Garbage bin | \$642.00 |
| (iv) | Additional Recycle bin | \$ 51.50 |
| (v) | Additional Green bin | \$ 51.50 |
- (g) That in accordance with Section 496A of the Local Government Act 1993, the Stormwater Management Service Charge be levied at the following rates:
- | | | |
|-------|--------------------------------------|--|
| (i) | Strata titled residential home units | \$12.50 per unit |
| (ii) | Other residential property | \$25.00 per rateable property |
| (iii) | Business rateable properties | \$25.00 per 350 sq metres of land area |
| (iv) | Business rateable Strata Properties | \$12.50 per unit |
- (h) That, in accordance with Section 611 of the Local Government Act 1993, the following annual charges be made:
- | | |
|------|--|
| (i) | the use of Council land for the vehicle overbridge situated in Herring Road be charged in accordance with the legal agreement between the City of Ryde and the owners of Macquarie Shopping Centre (anticipated income is \$80,835 including GST for 2014/2015). |
| (ii) | the use of Council land for the Shell Oil company pipeline in the City of Ryde be charged in accordance with the pricing formula agreed with the Company, (anticipated income is \$63,655 including GST for 2014/2015). |

- (iii) the use of Council land for AGL Gas Mains in the City of Ryde be charged at a rate based on an annual review by KPMG of AGL's revenue (anticipated income is \$60,390 including GST for 2014/2015).
- (i) That the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at eight point five percent (8.5%) per annum.
- (j) That the Schedule of Fees and Charges, annexed to the Draft Four Year Delivery Plan 2014-2018 including One Year Operational Plan 2014/2015 as amended in terms of this report, be adopted as Council's Fees and Charges for 2014/2015.

Record of Voting:

For the Motion: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Li, Petch, Pickering, Simon and Yedelian OAM.

Against the Motion: Councillor Perram

MAYORAL MINUTES

**22/14 SIGNATURE DINNER - RYDE BUSINESS COMMUNITY 25TH JULY 2014 -
The Mayor, Councillor Roy Maggio**

MOTION: (Moved by The Mayor, Councillor Maggio and Councillor Petch)

That Council support the fundraising initiative – Ryde Business Community Signature Dinner by purchasing a table of ten seats at a cost of \$900. That the payment for the table be charged to the Mayor's office budget. Preference for seating to be given to Councillors and their partners and then the Executive Team.

AMENDMENT: (Moved by Councillors Simon and Pickering)

That Council donate \$900 equally between the six groups identified to receive the proceeds of the 2014 Signature Dinner.

On being put to the Meeting, the voting on the Amendment was seven (7) votes For and two (2) votes Against. The Amendment was **CARRIED**. The Amendment then became the Motion.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Li, Perram, Pickering, Simon and Yedelian OAM

Against the Amendment: The Mayor, Councillor Maggio and Councillor Petch

RESOLUTION: (Moved by Councillors Simon and Pickering)

That Council donate \$900 equally between the six groups identified to receive the proceeds of the 2014 Signature Dinner.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Li, Petch, Pickering, Simon and Yedelian OAM

Against the Motion: The Mayor, Councillor Maggio and Councillor Perram

23/14 TRAFFIC ISSUES - VICINITY OF BRUSH FARM PARK - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Etmekdjian)

- (a) That a meeting be facilitated between the Macquarie Community College, RMS, ERNA, Department of Corrective Services and Council officers to examine options to address traffic issues and the safety of patrons using the Brush Farm Park netball courts.
- (b) That options for permanent parking solutions for users of the netball courts be explored.

Record of Voting:

For the Motion: Unanimous

24/14 LOCAL GOVERNMENT FINANCIAL ASSISTANCE GRANTS - The Mayor, Councillor Roy Maggio

Note: A Memorandum from Council's Chief Financial Officer dated 24 June 2014 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Petch)

That the Mayor on behalf of Council write to John Alexander OAM MP and the Treasurer, the Hon. Joe Hockey MP, highlighting the implications of the Federal Government's decision to freeze the indexation of Federal Assistance Grants and asking that he support a removal of this freeze.

Record of Voting:

For the Motion: Unanimous

25/14 MULTICULTURALISM - EASTWOOD MURAL PROPOSAL - The Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Yedelian OAM)

- (a) That Council facilitate meetings between Council staff and the Ryde Community Forum to consider the creation of a mural in the Eastwood Town Centre to celebrate multiculturalism in the local area.
- (b) That the recommendation of the meetings be reported to Council prior to any action being taken in respect to creation of the mural.
- (c) That Council's Community Harmony Reference Group be consulted regarding this proposal.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 REQUEST FOR LEAVE OF ABSENCE - Councillor Artin Etmekdjian

RESOLUTION: (Moved by Councillors Pickering and Petch)

That Councillor Etmekdjian's Leave of Absence for the period from Saturday, 12 July 2014 to Saturday, 19 July 2014 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 10 June 2014

RESOLUTION: (Moved by Councillors Petch and Pickering)

That the Minutes of the Council Meeting 9/14, held on 10 June 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/14
held on 17 June 2014**

RESOLUTION: (Moved by Councillors Perram and Petch)

That Council determine Items 2 and 5 of the Works and Community Committee report 7/14 held on 17 June 2014, noting that Items 1, 3 and 4 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

**2 ADJUSTMENTS TO ROAD RESURFACING RENEWAL PROGRAM
WORKS SCHEDULES 2013/14**

RESOLUTION: (Moved by Councillors Perram and Petch)

That Council endorse the change in priority to the Road Resurfacing Renewal Program as follows:

- (a) The following roads, currently scheduled for 2013/14, be listed for completion in the 2014/15 program:
- Morrison Road, Putney (Charles Street – Boulton Street)
 - Shaftsbury Road, Eastwood (Rutledge Street to Clanwilliam Street)
 - Shaftsbury Road, Eastwood (Clanwilliam Street to Trelawney Street)
 - Terry Road, Ryde (Goodwin Street – Orchard Street)
- (b) The following roads listed for 2014/15 be brought forward to the 2013/14 program:
- Corunna Road, Marsfield (Munro Street – Vimiera Road)
 - Constitution Road, Ryde (Bowden Street - Railway Road)
 - Constitution Road, Meadowbank (West) (Bank Street - Station Street)
 - Giffnock Avenue, Macquarie Park (Lyon Park Road - Coolinga Street)
 - Giffnock Avenue, Macquarie Park (Coolinga Street - Cul De Sac)
 - Kinson Crescent, Denistone (Anthony Road - Cul De Sac)
 - Irene Crescent, Eastwood (Balaclava Road - Balaclava Road)

Record of Voting:

For the Motion: Unanimous

5 REMOVAL OF DECK AT BRUSH FARM HOUSE

RESOLUTION: (Moved by Councillors Perram and Petch)

- (a) That the report to the Works and Community Committee Meeting be received and noted.

- (b) That the regret of the Committee be noted regarding the decision to remove the deck not being reported to Council for its consideration.
- (c) That proposed modifications to Council owned heritage sites be reported to Council prior to works proceeding.

Record of Voting:

For the Motion: Unanimous

4 PUBLIC TOILET AT SAGER PLACE SHOPPING CENTRE

MOTION: (Moved by Councillors Chung and Petch)

- (a) That Council note the report into investigations on the provision of a public toilet at 1-2/8 Sager Place East Ryde.
- (b) That Council does not support the provision of a public toilet at Sager Place Neighbourhood Centre.

AMENDMENT: (Moved by Councillors Simon and Petch)

- (a) That Council make provision for the future construction of a public toilet at Sager Place at one of the two locations identified in the report.
- (b) That Council write to the Minister of Transport NSW and the Rail, Tram and Bus Union NSW (RTBU) seeking funding assistance for this project.

On being put to the Meeting, the voting on the Amendment was five (5) votes For and four (4) votes Against. The Amendment was **CARRIED**. The Amendment then became the Motion.

Record of Voting:

For the Amendment: Councillors Li, Perram, Petch, Pickering and Simon

Against the Amendment: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian and Yedelian OAM

RESOLUTION: (Moved by Councillors Simon and Petch)

- (a) That Council make provision for the future construction of a public toilet at Sager Place at one of the two locations identified in the report.
- (b) That Council write to the Minister of Transport NSW and the Rail, Tram and Bus Union NSW (RTBU) seeking funding assistance for this project.

Record of Voting:

For the Motion: The Mayor, Councillor Maggio and Councillors, Etmekdjian, Li, Perram, Petch, Pickering, Simon

Against the Motion: Councillors Chung and Yedelian OAM

5 PLANNING PROPOSAL - 144 Wicks Road and 16-18 Waterloo Road, Macquarie Park

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

6 FOUR YEAR DELIVERY PLAN 2014-2018 INCLUDING ONE YEAR OPERATIONAL PLAN 2014/2015

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Petch and Simon)

That Item 16 – CITY OF RYDE’S FINANCIAL FUTURE – PROPOSED ACTION PLAN be dealt with in conjunction with Item 7 – CITY OF RYDE’S FINANCIAL FUTURE – PROPOSED ACTION PLAN, the time being 9.20pm.

Record of Voting:

For the Motion: Unanimous

7 CITY OF RYDE'S FINANCIAL FUTURE - PROPOSED ACTION PLAN

16 CITY OF RYDE'S FINANCIAL FUTURE - PROPOSED ACTION PLAN

RESOLUTION: (Moved by Councillors Simon and Petch)

- (a) That Council note the information provided in this report and acknowledge Council’s funding shortfall in respect of the renewal of Council’s existing infrastructure assets.
- (b) That Council note the findings from Council’s auditor, PricewaterhouseCoopers, following their review of the City of Ryde’s financial position and comparison of key financial and other benchmark indicators to other similar sized Councils.
- (c) That Council endorse the Acting General Manager to complete the remaining stages of Council’s Community Engagement Program – Proposed SRV Application, as detailed in the Program and in this report.

- (d) That Council, subject to endorsing part (c) of this recommendation, note that the Acting General Manager will report the findings of the Community Engagement Program and the additional information relating to the condition of Council's infrastructure, asset renewal backlog and Long Term Financial Plan to Council's meeting by 28 October 2014.

Record of Voting:

For the Motion: Unanimous

8 CARRYOVER FUNDS/PROJECTS 2013/2014 TO 2014/2015

RESOLUTION: (Moved by Councillors Petch and Perram)

- (a) That Council endorse the proposed carryovers, totalling \$6.46 million and include them in the 2014/2015 Budget, detailed as follows:
- (i) \$0.64 million for projects that will benefit from broader scope for efficiencies,
 - (ii) \$0.42 million for projects that Council has previously approved
 - (iii) \$1.30 million for projects that have been delayed for reasons detailed in this report
 - (iv) \$4.09 million for projects that were substantially commenced, tendered and/or contracts signed
- (b) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Reserves of \$4.96 million be adopted.

Record of Voting:

For the Motion: Unanimous

9 INVESTMENT REPORT - May 2014

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That Council endorse the report of the Chief Financial Officer dated 2 June 2014 on Investment Report – May 2014.

Record of Voting:

For the Motion: Unanimous

10 TOP RYDER COMMUNITY BUS SERVICE

MOTION: (Moved by Councillors Pickering and Chung)

- (a) That the current Top Ryder Community Bus Service be downsized from a 6 day per week service to a 4 day per week service with the change in service delivery times from 8.30 -1.00pm, starting from week commencing 1 August 2014 and that this change be promoted in the local media and on the buses at the earliest possible time.
- (b) That, subject to (a), Council's financial contribution for the operation of the Top Ryder Community Bus Service for a 4 day per week service be capped at \$150k p/annum indexed from 1 July 2014.
- (c) That Council continue to seek sponsorship and advise users that unless funding becomes available that this service will cease from 1 July 2015.
- (d) That Council write to the relevant shopping centres in the City of Ryde, to advise them that Council is intending to discontinue the bus service unless Council receives funding, seeking their contribution of running the bus service and also contact Ryde Hunters Hill Community Transport Association to discuss options.
- (e) That the Acting General Manager arrange a meeting to be held with the relevant parties to discuss funding options.

AMENDMENT: (Moved by Councillor Perram and Petch)

That Council discontinue the service from 1 July 2014, issuing relevant community notices and sell both buses.

On being put to the Meeting, the voting on the Amendment was one (1) vote For and eight (8) votes Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillor Perram

Against the Amendment: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Li, Petch, Pickering, Simon and Yedelian OAM

RESOLUTION: (Moved by Councillors Pickering and Chung)

- (a) That the current Top Ryder Community Bus Service be downsized from a 6 day per week service to a 4 day per week service with the change in service delivery times from 8.30 -1.00pm, starting from week commencing 1 August 2014 and that this change be promoted in the local media and on the buses at the earliest possible time.

- (b) That, subject to (a), Council's financial contribution for the operation of the Top Ryder Community Bus Service for a 4 day per week service be capped at \$150k p/annum indexed from 1 July 2014.
- (c) That Council continue to seek sponsorship and advise users that unless funding becomes available that this service will cease from 1 July 2015.
- (d) That Council write to the relevant shopping centres in the City of Ryde, to advise them that Council is intending to discontinue the bus service unless Council receives funding, seeking their contribution of running the bus service and also contact Ryde Hunters Hill Community Transport Association to discuss options.
- (e) That the Acting General Manager arrange a meeting to be held with the relevant parties to discuss funding options.

Record of Voting:

For the Motion: Unanimous

11 VOLUNTEER READING PROGRAM

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Petch)

- (a) That Council endorse the library service to run a six month trial program using volunteers to assist with adult-targeted library events
- (b) That volunteers be sought for the Story Time program to participate alongside Council staff, for a six month trial.

Record of Voting:

For the Motion: Unanimous

12 BIKE FUTURES CONFERENCE AND BIKE FUTURES SYMPOSIUM - October 2014

RESOLUTION: (Moved by Councillors Petch and the Mayor, Councillor Maggio)

- (a) That Council note that no Councillors will attend the Bike Futures Conference to be held at the Melbourne Cricket Ground on 28 to 29 October 2014.
- (b) That Council endorse the attendance of the Mayor, Councillor Maggio and Councillor Perram to the Bike Futures Symposium to be held at the Sydney Customs House on 24 October 2014.

Record of Voting:

For the Motion: Unanimous

13 APPOINTMENT OF MEMBERS TO THE BUSHLAND AND ENVIRONMENT ADVISORY COMMITTEE

RESOLUTION: (Moved by Councillors Petch and Simon)

- (a) That Council endorse the appointment of all nominations to the Bushland and Environment Advisory Committee.
- (b) That the Bushland and Environment Advisory Committee be requested to review their terms of Reference at their first meeting and report back to Council their confirmation of this matter.
- (c) That Council approach Lane Cove National Park, Macquarie University and Ryde TAFE for their nomination.

Record of Voting:

For the Motion: Unanimous

14 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Pickering and Petch)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

16 CITY OF RYDE'S FINANCIAL FUTURE – PROPOSED ACTION PLAN

Note: This matter was dealt with earlier in the meeting in conjunction with Item 7 – CITY OF RYDE'S FINANCIAL FUTURE – PROPOSED ACTION PLAN as outlined in these Minutes.

CLOSED SESSION

ITEM 15 - ADVICE ON COURT ACTIONS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM 17 – PROPERTY MATTER

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

Note: Councillor Perram left the meeting at 9.54pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Petch and Simon)

That the Council resolve into Closed Session to consider the above matters.

Record of Voting:

For the Motion: Unanimous

Note: Council closed the meeting at 9.55pm. The public and media left the chamber.

Note: Councillor Perram returned to the meeting at 9.56pm.

15 ADVICE ON COURT ACTIONS

Note: Councillor Petch disclosed a Significant non-pecuniary Interest in this Item for the reason that one of the parties is known to him. He left the meeting at 10.00pm and was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Etmekdjian)

- (a) That the report of the General Counsel be received.
- (b) That the matter as discussed in confidential session be discontinued.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Petch returned to the meeting at 10.08pm.

LATE ITEM – CONFIDENTIAL

17 PROPERTY MATTER

Note: All Councillors present and those staff who remained in the Chamber, completed the relevant Confidentiality Agreement and remained in the Chamber during consideration of this Item.

RECOMMENDATION: (Moved by Councillors Pickering and Chung)

1. That Council:
 - (a) Purchase the Land in accordance with the terms detailed in this report, subject to:
 - (i) Receiving satisfactory due diligence reports including legal, valuation and site contamination reports for the purchase of the subject Land; and
 - (ii) Entering into the Funding Agreement; and
 - (b) Delegate authority to the Acting General Manager to:
 - (i) Negotiate and subsequently enter into the Funding Agreement; and to
 - (ii) Subsequently negotiate and enter into a contract for the purchase of the Land.
2. That Council endorse the acquisition of the adjoining land as detailed in this report, noting that a further report will be provided to Council on this matter before any acquisition of that land proceeds.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Pickering and Petch)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.17pm.

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

The National Anthem was sung at the conclusion of the meeting.

The meeting closed at 10.20pm.

CONFIRMED THIS 22ND DAY OF JULY 2014

Chairperson